

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000016645

FILED
Dec 15, 2009
Secretary of State

Entity Name: IMPACT GLASS INTERNATIONAL, INC.

Current Principal Place of Business:

5278 NW 87TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5278 NW 87TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 06-1837163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHREYS, RICHARD
5278 NW 87TH WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD HUMPHREYS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHREYS, RICHARD
Address: 5278 NW 87TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: LIPUMA, CARL
Address: 9341 NW 44TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD HUMPHREYS

Electronic Signature of Signing Officer or Director

PRES

12/15/2009

Date